

# iMesa

imagine, invest, improve

## Steering Committee Meeting

Thursday, February 13, 2014 6 PM

Mesa City Plaza

20 E. Main Street, Ste. 170, Mesa AZ

### iMesa Steering Committee Members

Mark Schofield (chair)

Elizabeth Danielson (vice-chair)

Karen Frias-Long

Ronald Barnes

Kay Henry

Kate Ali'Varius

Stephen Sparks

David Short

Stephen Viramontes

John Kressaty

Terri Bennelli

Ted Wendell

Shannon Acevedo

Michelle Streeter

Kathy Macdonald (staff liaison)

1. Call to order
2. Approval of minutes from January 16, 2014 meeting
3. Acknowledge receipt of minutes from iMesa Task Force meetings – Ideas to Action, Operating Plan
4. Items from citizens present
5. Nominations and vote on chair and vice chair positions
6. Hear and discuss outcomes of subcommittee meetings and take action on proposed recommendations
  - a. iMesa Ideas to Action Task Force
  - b. Operating Plan Task Force
7. Group discussion and identification of potential iMesa projects
  - a. Vibrant downtown
  - b. Sustainable economy
  - c. Quality of life

8. Discuss upcoming events
9. Schedule next steering committee and task force meetings
10. Adjourn